

# S U M M A R Y A C T I O N M I N U T E S

**SPECIAL MEETING OF THE BOARD OF SUPERVISORS  
ORANGE COUNTY, CALIFORNIA  
TUESDAY, OCTOBER, 20, 1999, 9:30 A.M..**



COSTA MESA NEIGHBORHOOD COMMUNITY CENTER  
1845 PARK AVENUE  
COSTA MESA, CALIFORNIA

**CHARLES V. SMITH**  
Chairman  
First District

**THOMAS W. WILSON**  
Vice Chairman  
Fifth District

**JAMES W. SILVA**  
Second District

**TODD SPITZER**  
Third District

**CYNTHIA P. COAD**  
Fourth District

ATTENDANCE: All Members Present

PRESENT: COUNTY EXECUTIVE OFFICER  
COUNTY COUNSEL  
CLERK OF THE BOARD

Janice M. Mittermeier  
Laurence M. Watson  
Darlene Bloom

I. Welcome: Chairman Smith  
**PRESENTED**

2. Overview Jan Mittermeier  
**PRESENTED**

3. Action Item - Reduce Debt Gary Burton

- A. Approve agreements with financing advisors to facilitate tender to reduce Pension Obligation Bond debt; direct staff to conduct request for proposal for Tender Dealer/Manager and authorize negotiation of agreement for board approval; adopt resolution authorizing Treasurer-Tax Collector to purchase Pension Obligation Bonds and Recovery Bonds at the direction of Chief Financial Officer to facilitate tender (RA 5; 4/5 vote)  
R99-1000SM

53241 **APPROVED AS RECOMMENDED**

## S U M M A R Y A C T I O N M I N U T E S

4. Strategic Financial Plan
- A. Economic Projections Dr. Adibi  
**PRESENTED**
- B. Plan Forecast Gary Burton  
**PRESENTED**
- C. Strategic Priorities Rick Dostal
1. Jails Mike Carona
2. Juvenile Facilities Stephanie Lewis
3. Public Facilities Vicki Wilson  
**PRESENTED**
- D. Policy Direction in regards to Board of Supervisors  
Future Strategic Priorities  
**PRESENTED; CONTINUED TO 11/9/99, 9:30 A.M.**
5. Tobacco Settlement Gary Burton  
**PRESENTED**
6. Public Comment Chairman Smith  
**PRESENTED**
7. Direction to Staff and Recap Chairman Smith  
**PRESENTED; CONTINUED TO 11/9/99, 9:30 A.M.**
8. Next Steps Gary Burton  
**PRESENTED; CONTINUED TO 11/9/99, 9:30 A.M.**

**PUBLIC & BOARD COMMENTS:** None

**ADJOURNED:** 3:14 p.m.

# S U M M A R Y A C T I O N M I N U T E S

\*\*\* KEY \*\*\*

## *Left Margin Notes*

- 1. v Chairman Smith
- 2. v Supervisor Silva
- 3. v Supervisor Spitzer
- 4. v Supervisor Coad
- 5. v Supervisor Wilson

- A. v Abstained
- X. v Excused
- N. v No
- BO v Board Order

## *Right Margin Notes*

- O. v Ordinance
- R. v Resolution
- F. v Flood

*Above numbers refer to Supervisorial Districts (1st number = Moved by; 2nd number = Seconded by)*

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*Charles V. Smith, CHAIRMAN  
Orange County Board of Supervisors*

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*DARLENE J. BLOOM  
Orange County Clerk of the Board*